

# WYANDOTTE PUBLIC SCHOOLS

## DISTRICT I-001

### Minutes of Board Meeting

October 9, 2017

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, October 9th, 2017 at 7:00 P.M. in High School Room H106. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 3:00 P.M., October 5<sup>th</sup>, 2017 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, President

Keith Enyart, Vice President

Brian Clapp, Member

Jeff Parmley, Clerk

Russell Fent, Deputy Clerk

A quorum was declared by President Danny Douthit.

Randy Parmley spoke to the Board Of Education about future location of school events.

Troy Gray, Superintendent, reported the following items to the Board:

Our accreditation officer completed our flex benefit audit last week and everything went great.

October is a busy month for our administrators and administrative assistants. We have multiple reports and deadlines to meet for the State Department of Education. I appreciate the hard work put forth to meet these deadlines.

Mr. Royster and I will travel to Norman the first week of November for a K20 Center Workshop. We will take a team of teachers and administrators for a half day of technology demonstration at the center. This is a prelude to a technology grant we plan to submit in January 2018. This is a \$40,000.00 grant for technology purchases and an addition \$25,000.00 for staff development if received.

We had to replace a stove in the cafeteria that was moved over from the old cafeteria. The purchase will be made from our Child Nutrition carryover, also we had to lease a new ice machine at the football field that went out a couple weeks ago.

Our new van purchased should arrive over the next 3 weeks.

The first 9 weeks is wrapping up and it's been a great start thus far.

Vicki Lewis, Elementary Principal reports the following for Elementary, Middle School, High School, and Athletic News:

Elementary news:

With the first day of fall comes cooler weather and many activities. The 3<sup>rd</sup> graders went to Harbor Village for Pioneer Days October 6<sup>th</sup>.

Upcoming Elementary events:

October 10<sup>th</sup>- Family Reading and Math Night is 6:00pm-8:00pm.

October 12<sup>th</sup>-School Picture Day.

October 17<sup>th</sup>-Grade cards go home & Elementary dance grades 3<sup>rd</sup>-5<sup>th</sup>.

October 18<sup>th</sup>-20<sup>th</sup> – Fall Break.

October 23<sup>rd</sup>-27<sup>th</sup>- Red Ribbon Week.

October 30<sup>th</sup> – Fall Concert at 6:30pm, students are encouraged to wear school appropriate costumes.

October 31<sup>st</sup>- Halloween Parade and Parties.

November 3<sup>rd</sup>- AR Hayride and Hotdog Cookout.

November 6<sup>th</sup>-10<sup>th</sup>- NB3FIT Week – A National Week of Native Health and Fitness.

November 10<sup>th</sup>- Veteran's Day Assembly at 9:00am in the new gym.

Middle School news:

Monday, October 16<sup>th</sup> the Wyandotte Nation is presenting David Garcia, a motivational comedian to the Middle & High School Students.

The 1<sup>st</sup> quarter grade cards will go out Wednesday, October 25<sup>th</sup>.

Care-A-Van will be here November 9<sup>th</sup> to provide flu shots to the students who would like one.

Our middle school will be celebrating Native American Week November 13<sup>th</sup>-17<sup>th</sup>. Chief Friend will kick it off on that Monday with an assembly and the rest of the week there will be different activities for the students to participate in and studying the Wyandotte history in class.

Lexi Zimmer, 7<sup>th</sup> grader qualified for the NCDA choir and she will also participate in the district choir. She competed against some large school districts.

Natalie Noel was our September middle school student of the month.

High School news:

October 2<sup>nd</sup> -October 7<sup>th</sup> -Our Wyandotte Ag students participated at the Tulsa State Fair.

26 Students took the ACT on campus on October 3<sup>rd</sup> and the sophomores took the Pre-ACT October 5<sup>th</sup>.

Upcoming HS events:

October 12<sup>th</sup>- School picture day for all students.

October 18<sup>th</sup>- Choir students selected by Mrs. Coyne will go to Tulsa Opera.

October 25<sup>th</sup>- Our stream team will host a regional meeting with Grove and Miami students.

October 27<sup>th</sup>- Pink Out Night, Senior Night, and Wyandotte Nation Night during football game.

October 30<sup>th</sup>- Fall Choir Concert in the Gym.

Athletic School News:

Softball ended season 23-13. District Champs, lost the second day of regionals.

High Football are 4-2, they play Friday October 13<sup>th</sup> against Commerce. The October 27<sup>th</sup> home game will be Breast Cancer Awareness, Senior and Wyandotte Nation Night. Entry is free to all patrons..

Junior High Football will play tonight October 9<sup>th</sup> and their last game will be at home next Monday, October 18<sup>th</sup>.

Cross Country Regionals and State will be the next two weekends at Henryetta and Shawnee respectfully.

Basketball practice is underway in 6<sup>th</sup> grade boys and girls. The season will open up October 30<sup>th</sup> for the 6<sup>th</sup> grades.

Motion was made by Keith Enyart, seconded by Brian Clapp to approve the following Consent Agenda items with one vote:

- a) Board minutes for September 11, 2017 regular board meeting.
- b) The Activity Fund Report for September, 2017.
- c) The Treasurer's Report for September, 2017.
- d) September 2017 General Fund payroll warrants in the amount of \$369,901.39.
- e) September 2017 Child Nutrition payroll in the amount of \$6,132.18.
- f) General Fund Claims/Warrants 344 through 421 in the amount of \$62,233.45.
- g) Child Nutrition Fund Claims/Warrants 19 through 22 in the amount of \$31,462.82.
- h) No resignations.

Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Keith Enyart, seconded by Brian Clapp, to convene into Executive Session to discuss evaluation of support personnel assignments, employment of an additional teacher assistant, and proposed amendments to noncertified salary schedule for the 2017-2018 school year pursuant to O.S. Title 25 Section 307 (B), (1) at 7:29 P.M.

Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Board Acknowledged return to Open Session at 8:51 P.M.

Jeff Parmley read the Executive Session Compliance Statement.

Motion was made by Keith Enyart, seconded by Russell Fent to approve the addendum to the non-certified salary schedule as presented.

Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve the policy services renewal with the Oklahoma State School Board Association.

Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Keith Enyart to designate Superintendent Troy Gray to interview and hire a teacher assistant to be utilized in the special education department for the remainder of the 2017-2018 school year.

No items removed from Consent Agenda for separate action.

No New Business.

Motion was made by Brian Clapp, seconded by Keith Enyart, to adjourn at 8:55 P.M.

Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

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President

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Clerk

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